

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202241-0

Total Deleted Page(s) = 134

Page 5 ~ b7E;
Page 6 ~ b7E;
Page 7 ~ b7E;
Page 8 ~ b7E;
Page 9 ~ b7E;
Page 10 ~ b7E;
Page 11 ~ b7E;
Page 12 ~ b7E;
Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b7E;
Page 16 ~ b7E;
Page 17 ~ b7E;
Page 18 ~ b7E;
Page 19 ~ b7E;
Page 20 ~ b7E;
Page 21 ~ b7E;
Page 22 ~ b7E;
Page 23 ~ b7E;
Page 24 ~ b7E;
Page 25 ~ b7E;
Page 26 ~ b7E;
Page 27 ~ b7E;
Page 28 ~ b7E;
Page 29 ~ b7E;
Page 30 ~ b7E;
Page 31 ~ b7E;
Page 32 ~ b7E;
Page 33 ~ b7E;
Page 34 ~ b7E;
Page 35 ~ b7E;
Page 36 ~ b7E;
Page 37 ~ b7E;
Page 38 ~ b7E;
Page 39 ~ b7E;
Page 40 ~ b7E;
Page 41 ~ b7E;
Page 42 ~ b7E;
Page 43 ~ b7E;
Page 44 ~ b7E;
Page 45 ~ b7E;
Page 46 ~ b7E;
Page 47 ~ b7E;
Page 48 ~ b7E;
Page 49 ~ b7E;
Page 50 ~ b7E;
Page 51 ~ b7E;
Page 52 ~ b7E;

Page 53 ~ b7E;
Page 54 ~ b7E;
Page 55 ~ b7E;
Page 56 ~ b7E;
Page 57 ~ b7E;
Page 58 ~ b7E;
Page 59 ~ b7E;
Page 60 ~ b7E;
Page 61 ~ b7E;
Page 62 ~ b7E;
Page 63 ~ b7E;
Page 64 ~ b7E;
Page 65 ~ b7E;
Page 66 ~ b7E;
Page 67 ~ b7E;
Page 68 ~ b7E;
Page 69 ~ b7E;
Page 70 ~ b7E;
Page 71 ~ b7E;
Page 72 ~ b7E;
Page 73 ~ b7E;
Page 74 ~ b7E;
Page 75 ~ b7E;
Page 76 ~ b7E;
Page 77 ~ b7E;
Page 78 ~ b7E;
Page 79 ~ b7E;
Page 80 ~ b7E;
Page 81 ~ b7E;
Page 82 ~ b7E;
Page 83 ~ b7E;
Page 84 ~ b7E;
Page 85 ~ b7E;
Page 86 ~ b7E;
Page 87 ~ b7E;
Page 88 ~ b7E;
Page 89 ~ b7E;
Page 90 ~ b7E;
Page 91 ~ b7E;
Page 92 ~ b7E;
Page 93 ~ b7E;
Page 94 ~ b7E;
Page 95 ~ b7E;
Page 96 ~ b7E;
Page 97 ~ b7E;
Page 98 ~ b7E;
Page 99 ~ b7E;
Page 100 ~ b7E;
Page 101 ~ b7E;
Page 102 ~ b7E;
Page 103 ~ b7E;
Page 104 ~ b7E;
Page 105 ~ b7E;
Page 106 ~ b7E;

Page 107 ~ b7E;
Page 108 ~ b7E;
Page 109 ~ b7E;
Page 110 ~ b7E;
Page 111 ~ b7E;
Page 112 ~ b7E;
Page 113 ~ b7E;
Page 114 ~ b7E;
Page 115 ~ b7E;
Page 116 ~ b7E;
Page 117 ~ b7E;
Page 118 ~ b7E;
Page 119 ~ b7E;
Page 120 ~ b7E;
Page 121 ~ b7E;
Page 122 ~ b7E;
Page 123 ~ b7E;
Page 124 ~ b7E;
Page 125 ~ b7E;
Page 143 ~ Referral/Direct - Deputy Attorney General;
Page 151 ~ Referral/Direct - OGA;
Page 152 ~ Referral/Direct - OGA;
Page 153 ~ Referral/Direct - OGA;
Page 157 ~ Referral/Direct - Office of Deputy Attorney General;
Page 158 ~ Referral/Direct - Office of Deputy Attorney General;
Page 159 ~ Referral/Direct - Office of Deputy Attorney General;
Page 160 ~ Referral/Direct - Office of Deputy Attorney General;
Page 161 ~ Referral/Direct - Office of Deputy Attorney General;
Page 162 ~ Referral/Direct - Office of Deputy Attorney General;
Page 163 ~ Referral/Direct - Office of Deputy Attorney General;
Page 165 ~ Referral/Direct - Deputy Attorney General;
Page 167 ~ Referral/Direct - Office of Deputy Attorney General;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Decker

DATE: 8/7/75

FROM :

SUBJECT: HOUSTUDY - 75

b6
b7C

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Reference is made to memorandum Walsh to Mr. Jenkins dated 8/5/75, and my memorandum to you dated 8/6/75 concerning captioned matter.

As you know, the Computer Systems Division has been requested to furnish responses to questions raised by the House Select Committee in categories F(4), H and J. On 8/6/75 our response to category F(4) was submitted to the Administrative Division. The purpose of this memorandum is to furnish material and information for responding to categories H and J.

Enclosures

DEC:njd
(7)

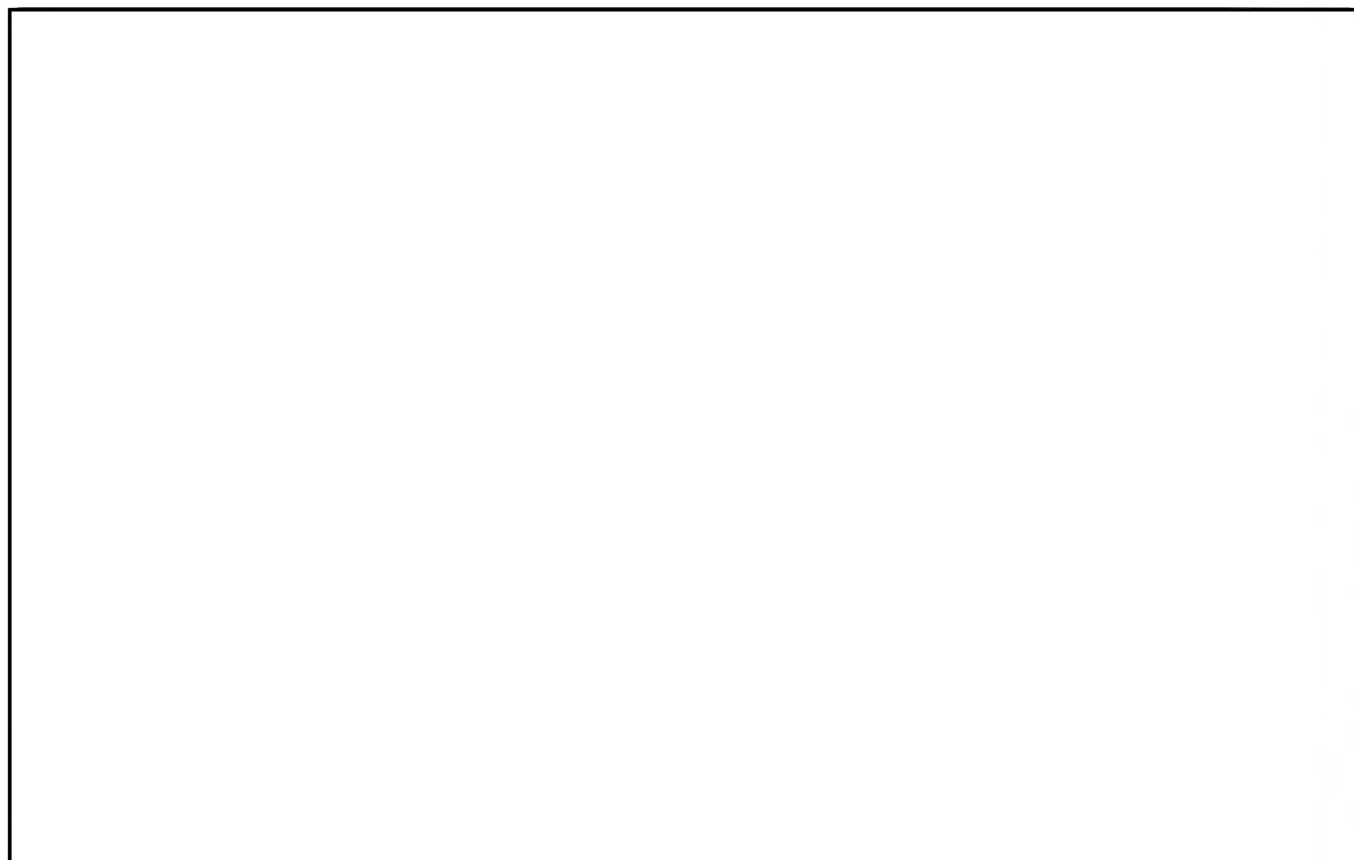
- 1 - Mr. Wannall (Attn: Mr. Cregar) *direct*
- 1 - Mr. Gallagher
- 1 - Mr. Cleveland
- 1 - Mr. Walsh (Attn: Mr. Groover)
- 1 - Mr. Decker (with copy of enclosures) *(detached)*

OVER . . .

84 AUG 20 1975

Memorandum to Decker
RE: HOUSTUDY

b7E



RECOMMENDATION:

That this memorandum with enclosures be forwarded to the Administrative Division for their use in responding to the House Select Committee.

A handwritten signature in black ink, consisting of a stylized 'D' followed by a flourish.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. JENKINS

DATE: 8/5/75

FROM : E.W. WALSH

SUBJECT: HOUSTUDY '75

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

Attached are the following communications from the House Select Committee setting forth requests for information interviews, or testimony which have been forwarded by the Department: letter dated 7/28/75 from [redacted]

[redacted] which sets forth a two page listing of material requested. A letter dated 7/29/75 from Chairman Otis G. Pike to Attorney General Levi requesting that officials of the Department testify before the committee on Thursday, 8/7/75. Finally, a letter dated 7/30/75 from [redacted] to [redacted] requesting certain documents and setting forth a list of Bureau representatives the committee staff would like to interview.

Inasmuch as testimony before the House Select Committee will begin as early as Thursday, 8/7/75, we feel it is essential that the material which has been requested be prepared immediately. With regard to the items requested in the committee letter dated 7/28/75, it is recommended that the divisions as indicated hereafter be responsible for preparing responses.

Administrative

A, B, C, D, E,
F(3), G, I

Intelligence

F(1), F(2), F(4)
F(5), F(7), F(8)
H, J

Inspection

F(6)

Response to each question should be submitted on a separate sheet to facilitate consolidation into a single package. Responses should be submitted to my office by 9:00 a.m., Wednesday, 8/6/75.

With regard to the requests set forth in the committee letter dated 7/30/75, the material is available in the Administrative Division and can be furnished to the committee staff if the Department approves.

Enclosures

- 1 - [redacted]
- 1 - Mr. Mintz
- 1 - Mr. Wannall

LCG:dln

b6
b7C

AUG 15 1975

OVER....

84 AUG 18 1975

E.W. WALSH TO MR. JENKINS MEMO
RE: HOUSTUDY

RECOMMENDATION:

That the Administrative, Intelligence and Inspection Divisions prepare material as set forth herein which has been requested by the House Select Committee on Intelligence.

EW

19/1

Congress of the United States
House of Representatives
Washington, D.C. 20515

TELEPHONE (202) 455-2800
MR. LEVI
OFFICE
DISTRICT OF COLUMBIA
200 West Main Street
Riverside, New York 11201
TELEPHONE, 527-2332

July 29, 1975

Hon. Edward H. Levi
Attorney General of the U.S.
Department of Justice
Washington, D.C. 20530

Dear Mr. Levi:

The House Select Committee on Intelligence re-requests that you or appropriate officials of the Justice Department testify before the Committee on Thursday, August 7, 1975, at 10:00 A.M.

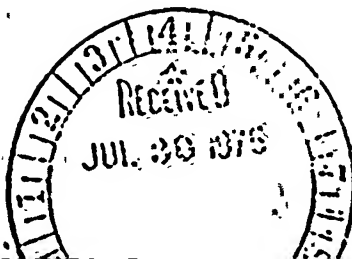
The Committee will meet in open session and testimony may proceed into an afternoon session. We are requesting that you testify as to Justice Department budget policies and procedures, as well as the proposed and approved budgets themselves, with respect to any intelligence activities of the Department.

If there are any additional questions, please feel free to contact me or our Staff Director, Searle Field.

Cordially,

Otis G. Pike
Otis G. Pike
Chairman

OGP/ca



ENCLOSURE

62-116464-523

AUG 1 1975

TO: John Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shoheen, Jr.
Special Counsel for
Intelligence Coordination

SUBJECT: House Select Committee Request for
Access to Various Materials

Attached is a request from the House Select Committee dated July 23, 1975, for access to various materials. Please arrange for compliance with this request and advise me as to the length of time likely to be required for response. I understand that the requested briefing by Mr. Walsh has already been provided.

cc: ✓

b6
b7C

ENCLOSURE

62-116464-523

Congress of the United States

House of Representatives

Washington, D.C. 20515

July 28, 1975

DISTRICT OFFICE:
209 WEST MAIN STREET
RIVERHEAD, NEW YORK 11901
TELEPHONE: 727-2332

[REDACTED]
[REDACTED] Intelligence Coordination

U.S. Department of Justice
Washington, D. C. 20530

b6
b7C

Dear [REDACTED]:

[REDACTED] to the House Select Committee on Intelligence I am hereby requesting, as soon as possible, a briefing between Messrs. [REDACTED] and [REDACTED] of our staff and Mr. Eugene W. Walsh of the Federal Bureau of Investigation's Administrative Division. Our field of inquiry will encompass all aspects of the FBI budget as it relates to gathering, use and dissemination of intelligence. We invite Mr. Walsh to bring to the briefing any subordinates who have direct knowledge of the areas into which we are inquiring.

b6
b7C

In order to facilitate our investigation we request that Messrs. [REDACTED] and [REDACTED] be given immediate access to the following materials;

A. The most current and complete organizational chart of the FBI including names, titles and job descriptions.

B. The most current and complete telephone/office directory of SOG personnel.

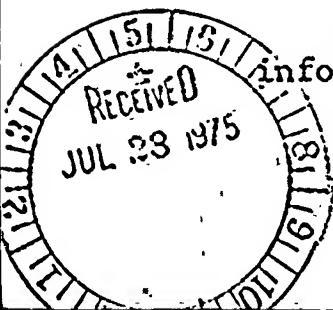
C. Listing by accounting categories of actual expenditures for fiscal years 1974, 1975 and 1976 to date.

D. Manual on accounting procedures and account codes.

E. Chart of accounts.

F. Information regarding Central File of FBI Informants, including but not limited to:

1. Procedure for classification, i.e., by type of informant, subject matter, etc.
2. How payments are approved and made to informants.



ENCLOSURE

62-116464-125

[REDACTED]
July 28, 1975
Page 2

3. Total dollar listing of payments.
4. Number of payments.
5. Number of informants with breakout of multiple payments to a single informant.
6. Information pertaining to whether post payment internal reviews are made concerning payments to informants. (If so, include internal audit findings.)
7. All data pertaining to the cost effectiveness of the informant program.
8. All data (including but not limited to manuals and memoranda) pertaining to procedures for the recruitment and maintenance of informants.
- G. Names of all personnel involved in budget preparation.
- H. All data pertaining to confidential funds and the payment procedures relating thereto.
- I. All data pertaining to reward monies and the payment procedures relating thereto.
- J. All payments, and breakdowns thereof, made to persons outside the FBI with respect to intelligence and counterintelligence activities.

Thank you for your consideration.

Sincerely,

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED]

August 1, 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: House Select Committee Request for Materials
and Briefings

Attached is a request from the House Select Committee for various materials and for briefings with different Bureau officials. Please arrange for compliance with this request and advise me as to the length of time likely to be required for response.

b6
b7C

cc:

UNITED STATES OF AMERICA

ROBERT H. FARMER, CHAIRMAN
JAMES V. STANTON, CLERK
RONALD W. LEE, CHIEF OF STAFF
MONTAGUE F. BISHOP, JR., ASST. CHIEF OF STAFF
LTS. A. H. V. S.
DALE M. FARMER, JR., ASST. CHIEF OF STAFF
WILLIAM F. FARMER, JR., ASST. CHIEF OF STAFF

WILLIAM F. FARMER, JR., ASST. CHIEF OF STAFF
WILLIAM F. FARMER, JR., ASST. CHIEF OF STAFF
WILLIAM F. FARMER, JR., ASST. CHIEF OF STAFF
WILLIAM F. FARMER, JR., ASST. CHIEF OF STAFF

ALBANY, N.Y., STATE OF NEW YORK
ALBANY, N.Y., STATE OF NEW YORK

TELEPHONE (202) 225-9751

Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

July 30, 1975

b6
b7C

[REDACTED]
[REDACTED] Intelligence Coordination
U.S. Department of Justice
Washington, D. C. 20530

Dear [REDACTED]:

This is to formally request various materials which Mr. Eugene W. Walsh of the Federal Bureau of Investigation, on July 29, 1975, agreed to turn over to this Committee, to-wit: 1) the Spring Planning Call submitted to the FBI by the Department of Justice; 2) the Spring Planning Call response sent by the FBI to the Department of Justice; and 3) the ten year budget charts indicating resource allocations prepared by [REDACTED] for the GAO.

b6
b7C

Furthermore, we request briefings, as soon as possible, between Messrs. [REDACTED] and [REDACTED] of our staff and Messrs. R. G. Hunsinger (Deputy Assistant Director, Administrative Division), L. C. Groover (Budget and Accounting Section Chief), [REDACTED] (Budget Formulation and Presentation Unit), [REDACTED] (Budget and Accounting Section), and [REDACTED] (Special Detail Unit), all of the Federal Bureau of Investigation.

We further request that Messrs. [REDACTED] and [REDACTED] be given access to all FBI budgetary information already provided to the GAO pursuant to its investigation for the House Judiciary Committee.

We further request a briefing between Messrs. [REDACTED] and [REDACTED] and Glen H. Pommerening, Assistant Attorney General for Administration.

b6
b7C

Thank you for your cooperation.



[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *JMB*

SUBJECT: HOUSTUDY -75

- 1 - Mr. Mintz - Encs. (3)
- 1 - Mr. Adams - Encs. (3)
- 1 - Mr. Walsh - Encs. (3)
- 1 - Mr. Wannall - Encs. (3)

DATE: 8/7/75

- 1 - Mr. Cregar - Encs. (3)
- 1 - Mr. Groover - Encs. (3)
- 1 - Mr. Hotis - Encs. (3)
- 1 - [] - Encs. (3)

b6
b7C

Asst. Dir. _____
Adm. Serv. _____
Det. _____
Asst. Dir. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

At approximately 10:30 a.m. on 8/5/75, Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, advised Inspector Hotis that he had been contacted by [] to the House Select Committee on Intelligence, regarding requests made by the Committee in letters to the Department dated July 22, July 28, and July 30, 1975 (copies attached). [] said that if a reply was not received by the morning of August 6, 1975, the Chairman intended to issue subpoenas.

Mr. Hotis told Mr. Shaheen that it would be impossible to comply with all the requests on such short notice. The letter of July 22, for example, asks for all documents and materials provided to the Senate Select Committee on Intelligence Activities by the Bureau. It also requests all documents and materials related to budgetary authority procedures, all budget information for the past 15 years and all General Counsel's opinions or authorities, mandates or charters of the Bureau.

It was also pointed out that many of these materials are classified and that no procedures have been established with the House Committee for the receipt and storage of such information. Mr. Shaheen said that we should attempt to comply with as many of these requests as is possible in the time allotted, but no documents or information of a classified or sensitive nature should be given to the Committee or its Staff at this time. He said the Committee is primarily interested in budgetary materials and would like to have them in advance of hearings on 8/8/75. He said that Glen E. Pommerening, Assistant Attorney General for Administration, will represent the Department at these hearings and has asked that Assistant Director Walsh be present to answer questions relating to the Bureau's budget.

REC-102

62-116464-24
AUG 19 1975

Enclosures (3)

3 ENCLOSURE

JBH:lad
(10)

CONTINUED - OVER

84 AUG 19 1975



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Legal Counsel to Mr. Adams
RE: HOUSTUDY

Shaheen also said that he is presently drafting a letter to Chairman Pike concerning the request in the July 22 letter for all documents furnished the Senate Select Committee. He said that the Department is considering several alternative replies, one of which is to suggest that Chairman Pike attempt to obtain these materials from the Senate Select Committee. In the meantime, he said, we should not attempt to comply with that request.

b6
b7C

Later that afternoon, Mr. Hotis and Section Chiefs Clyde Groover and Bill Cregar met with Shaheen and [redacted] for Intelligence Coordination, in an effort to determine the Department's position on these requests. Shaheen said he felt that the letter of July 22, setting forth a general request for all documents provided to the Senate Select Committee, was superseded by the July 28 letter and does not require a response. [redacted] said [redacted] asked that we give prompt attention to Items C, D, E, F (3 and 4), and G in the July 28 letter. [redacted] requested that he be given access to this information prior to the hearings on Thursday, August 7. It was pointed out that some of the information, such as informant payments and the cost effectiveness of the informant program, is impossible to retrieve. Shaheen said that we should make a good-faith effort to comply and if it was not possible to do so, we should discuss the matter with the Committee Staff. He also said that if the Staff Members go beyond mere access and ask for delivery of such materials to the Committee, these requests must be submitted in writing by the Chairman.

With regard to the letter of July 30, Shaheen said the Deputy Attorney General had instructed that the materials requested in the first paragraph be furnished to the Committee as soon as possible. These included: (1) the Spring Planning Call submitted to the FBI by the Department of Justice; (2) the Spring Planning Call response sent by the FBI to the Department; and (3) the ten-year budget charts indicating resource allocations.

The letter also requested a briefing by Mr. Groover on budgetary matters. Shaheen said that if Staff Members inquire about any particularly sensitive matters they should be told to submit their questions in writing. It is possible that such information may be made available to the Committee at a later time in Executive Session, upon approval by the Department.

Mr. Shaheen also said that we should attempt to furnish all budgetary information already provided to GAO pursuant to its investigation for the House Judiciary Committee, but it is not necessary to meet the August 6 deadline.

CONTINUED - OVER

Legal Counsel to Mr. Adams
RE: HOUSTUDY

b6
b7C

At approximately 6:15 p.m., on the above date, Mr. Hotis delivered copies of the Spring Planning Call and Spring Planning Call response to [redacted] and [redacted] Staff Members for the House Select Committee. The Department has also approved delivery of copies of the manpower resource allocation charts for fiscal years 1965 through 74 and these will be delivered to the Committee Staff on 8/2/75.

RECOMMENDATION:

For information.

done
JA

JA

Full

JOA
Pur

ES
EH

WRL

MEANS

Congress of the United States

House of Representatives

Washington, D.C. 20515

July 22, 1975

2225 EAVES, 3RD FLOOR OFFICE 310
WASHINGTON, D.C. 20515
AREA CODE 202
TELEPHONE: 225-3826
MRS. BETTY ORR
OFFICE MANAGER

DISTRICT OFFICE:
703 WEST MAIN STREET
RIVERHEAD, NEW YORK 11901
TELEPHONE 727-2332

JUL 23 11 29 AM '75
DEPT. OF JUSTICE
MAIL ROOM
ORR

The Honorable Edward H. Levi
Attorney General of the United States
U.S. Department of Justice
Washington, D. C. 20530

Dear Mr. Levi:

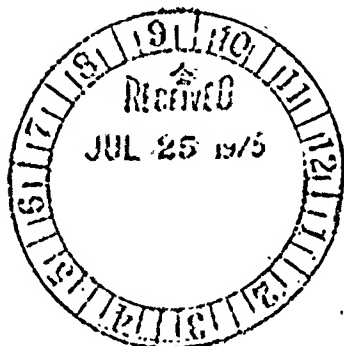
As Chairman of the House Select Committee on Intelligence, I am hereby requesting that the Committee be furnished with copies of all documents and materials provided to the Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities by the Federal Bureau of Investigation, the Drug Enforcement Administration and any other intelligence agency within the Justice Department.

I would like to make a priority request for all documents and materials related to budgetary authority and procedures, all budget information for the past 15 years, and any General Counsel's opinions of the authorities, mandates, or charters of the Federal Bureau of Investigation, the Drug Enforcement Administration and any other intelligence agency within the Justice Department. Until such time as the materials can be delivered to the Committee, I request that arrangements be made for the Committee staff to review them at the respective departments.

Your cooperation in this matter is very much appreciated.

Sincerely,

Otis G. Pike
Otis G. Pike OFFICE OF LEGISLATIVE AFFAIRS
Chairman



DEPUTY ATTORNEY GENERAL	
DEPARTMENT OF JUSTICE	
10	JUL 22 1975
O.R.G.M.	
OFFICE OF LEGISLATIVE AFFAIRS	
DEPUTY ATTORNEY GENERAL	

ENCLOSURE

62-116464-24

Congress of the United States

House of Representatives

Washington, D.C. 20515

July 28, 1975

WASHINGTON, D.C. 20515
AREA CODE 202
TELEPHONE: 225-3826
MRS. BETTY ORR
OFFICE MANAGER

DISTRICT OFFICE:
209 WEST MAIN STREET
ROCKY HILL, NEW YORK 11901
TELEPHONE: 727-2332

[redacted]
[redacted] Intelligence Coordination
U.S. Department of Justice
Washington, D. C. 20530

b6
b7C

Dear [redacted]:

[redacted] House Select Committee on Intelligence I am hereby requesting, as soon as possible, a briefing between Messrs. [redacted] and [redacted] of our staff and Mr. Eugene W. Walsh of the Federal Bureau of Investigation's Administrative Division. Our field of inquiry will encompass all aspects of the FBI budget as it relates to gathering, use and dissemination of intelligence. We invite Mr. Walsh to bring to the briefing any subordinates who have direct knowledge of the areas into which we are inquiring.

b6
b7C

In order to facilitate our investigation we request that Messrs. [redacted] and [redacted] be given immediate access to the following materials:

A. The most current and complete organizational chart of the FBI including names, titles and job descriptions.

B. The most current and complete telephone/office directory of SOG personnel.

C. Listing by accounting categories of actual expenditures for fiscal years 1974, 1975 and 1976 to date.

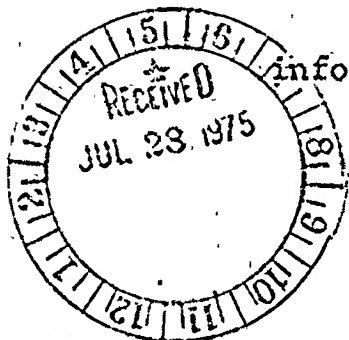
D. Manual on accounting procedures and account codes.

E. Chart of accounts.

F. Information regarding Central File of FBI Informants, including but not limited to:

1. Procedure for classification, i.e., by type of informant, subject matter, etc.

2. How payments are approved and made to informants.



62-116464-24
ENCLOSURE

[redacted]
July 28, 1975

Page 2

b6
b7C

3. Total dollar listing of payments. *yr, mr*
4. Number of payments.
5. Number of informants with breakout of multiple payments to a single informant. *100%?*
6. Information pertaining to whether post payment internal reviews are made concerning payments to informants. (If so, include internal audit findings.)
7. All data pertaining to the cost effectiveness of the informant program.
8. All data (including but not limited to manuals and memoranda) pertaining to procedures for the recruitment and maintenance of informants.
- G. Names of all personnel involved in budget preparation.
- H. All data pertaining to confidential funds and the payment procedures relating thereto.
- I. All data pertaining to reward monies and the payment procedures relating thereto.
- J. All payments, and breakdowns thereof, made to persons outside the FBI with respect to intelligence and counterintelligence activities.

Thank you for your consideration.

Sincerely,

b6
b7C

[redacted]
[redacted]
[redacted]

U.S. HOUSE OF REPRESENTATIVES

ROBERT M. CANNON, CONN.
JAMES V. STEPHENSON, ILL.
MORRIS L. DE LOACH, CALIF.
MORRIS L. DE LOACH, CALIF.
L. F. AUSTIN, WIS.
DALE M. HARRIS, TEX.
PHILIP H. HAYES, IND.
WILLIAM L. HARTMAN, FLA.

WILLIAM L. HARTMAN, FLA.
DAVID C. TOLSON, ILL.
JAMES F. JOHNSON, CALIF.
ROBERT W. EASTON, JR., WIS.

A. SEARLE FIELD, STAFF DIRECTOR
JAMES B. DONNER, CLERK

TELEPHONE (202) 725-2231

Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

July 30, 1975

b6
b7C

[redacted]
[redacted] Intelligence Coordination
U.S. Department of Justice
Washington, D. C. 20530

Dear [redacted]:

This is to formally request various materials which Mr. Eugene W. Walsh of the Federal Bureau of Investigation, on July 29, 1975, agreed to turn over to this Committee, to-wit: 1) the Spring Planning Call submitted to the FBI by the Department of Justice; 2) the Spring Planning Call response sent by the FBI to the Department of Justice; and 3) the ten year budget charts indicating resource allocations prepared by [redacted] for the GAO.

b6
b7C

Furthermore, we request briefings, as soon as possible, between Messrs. [redacted] and [redacted] of our staff and Messrs. R. G. Hunsinger (Deputy Assistant Director, Administrative Division), L. C. Groover (Budget and Accounting Section Chief), [redacted] (Budget Formulation and Presentation Unit), [redacted] (Budget and Accounting Section), and [redacted] (Special Detail Unit), all of the Federal Bureau of Investigation.

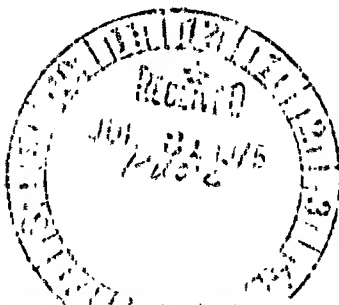
We further request that Messrs. [redacted] and [redacted] be given access to all FBI budgetary information already provided to the GAO pursuant to its investigation for the House Judiciary Committee.

We further request a briefing between Messrs. [redacted] and [redacted] and Glen E. Pommerening, Assistant Attorney General for Administration.

Thank you for your cooperation.

Sincerely,

b6
b7C



ENCLOSURE

62-116464-24

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Adams

DATE: 7-21-75

FROM : Legal Counsel *Jan*

SUBJECT: HOUSTUDY 75

Assoc. Dir. ☒
Dep. AD Adm. ☒
Dep. AD Inv. ☒
Asst. Dir. ☒
Admin. ☒
Comp. Syst. ☒
Ext. Affairs ☒
Files & Com. ☒
Gen. Inv. ☒
Ident. ☒
Inspection ☒
Intell. ☒
Laboratory ☒
Plan. & Eval. ☒
Rec. Mgmt. ☒
Training ☒
Telephone Rm. ☒
Director Sec'y ☒

On July 18, 1975, [redacted] and Special Agent [redacted] met briefly with Representative Otis G. Pike (New York), who is the Chairman of the House Select Committee on Intelligence.

Special Agent [redacted] told Mr. Pike of the Bureau's desire to cooperate with the Select Committee and asked the Chairman to feel free to call him whenever he could be of assistance.

Mr. Pike stated he appreciated [redacted] and [redacted] visiting him. He also said former Chairman Lucien N. Nedzi showed him a letter from Director Kelley expressing the Bureau's cooperation, and he is appreciative of that offer of cooperation.

He asked that the results of FBI background investigations of the Committee staff be delivered to him personally. In his absence, they may be placed in a sealed envelope and left with his assistant, [redacted]

Chairman Pike advised some of the initial requests by the Committee will be for an organization chart of the Bureau and for details of the Bureau's budget for intelligence operations, including the money spent on intelligence operations, how the budget is formulated, and who controls the budget. 62-116464-25

He stated requests will be made in writing to the Attorney General.

Enclosure - sent 7-29-75
1-Mr. Cleveland
1-Mr. Steel
1-Mr. Moore
1-Mr. Wannall
1-Mr. Cregar

1-Mr. Mintz
1-Mr. Hotis
1-[redacted]
1-[redacted]
1-Mr. Malmfeldt

JDM:1gp
11

51 SEP 05 1975



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum to Mr. Adams from Legal Counsel
Re: HOUSTUDY 75

Chairman Pike volunteered there will be no changes in the Committee staff.

The Members of the Committee are:

Otis G. Pike (New York) - Chairman
Les Aspin (Wisconsin)
Dale Milford (Texas)
Philip H. Hayes (Indiana)
Robert N. Graimo (Connecticut)
Don Edwards (California)
James V. Stanton (Ohio)
Ronald V. Bellums (California)
Morgan F. Murphy (Illinois)
James P. Johnson (Colorado)
Robert McClory (Illinois)
David C. Treen (Louisiana)
Robert W. Kasten, Jr. (Wisconsin)

A letter over the Director's signature offering his congratulations to Mr. Pike and pledging our cooperation to the Select Committee would appear to be appropriate, it being noted that a similar letter dated March 5, 1975, was sent to former Chairman Nedzi and Mr. Pike mentioned Mr. Nedzi had shown him that letter.

RECOMMENDATION:

External Affairs prepare a letter over the Director's signature to Mr. Pike extending congratulations and assuring him of our cooperation. Proposed letter attached.

Handwritten signatures and initials:
NBC
JH
JH
gem
ml/gem
Bem

JUL 10 1975

Honorable Lucien W. Nedzi, Chairman
Select Committee on Intelligence
U. S. House of Representatives
Washington, D. C. 20515

Dear Mr. Chairman:

Pursuant to your letter of July 7, 1975, to the Attorney General, a briefing will be arranged by the Federal Bureau of Investigation along the lines you requested. Please have your Staff Director furnish me a list of those to be briefed, together with their current clearances. This office will coordinate the arrangements for the briefing.

b6
b7C

Sincerely,

[Redacted]
[Redacted] Intelligence Coordination

bcc: ✓ John Mintz

ENCLOSURE

6-2-77

26

LUCIEN N. NEOZI
14TH DISTRICT, MICHIGAN

CHAIRMAN
SELECT COMMITTEE
ON INTELLIGENCE

41C332
COMMITTEE ON ARMED
SERVICES

COMMITTEE ON
HOUSE ADMINISTRATION

Congress of the United States

House of Representatives

Washington, D.C. 20515 JUL 9 11 48 AM '75

DEPT. OF JUSTICE
MAIL ROOM
ORON

July 7, 1975

RECEIVED

JUL 10 1975

O.L.A.

The Honorable Edward H. Levi
Attorney General
U. S. Department of Justice
Washington, D. C. 20530

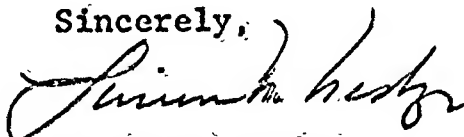
Dear Mr. Levi:

On behalf of the House Select Committee on Intelligence, and pursuant to our mandate in the House Resolution 138, 94th Congress, I am hereby requesting that our professional staff be given a general briefing on the overall organizational structure and functions of the Federal Bureau of Investigation, as well as the role of the Bureau in the intelligence community and the various systems for intelligence-gathering.

Our task force responsible for the Department of Justice is available for such a meeting at the Department's convenience.

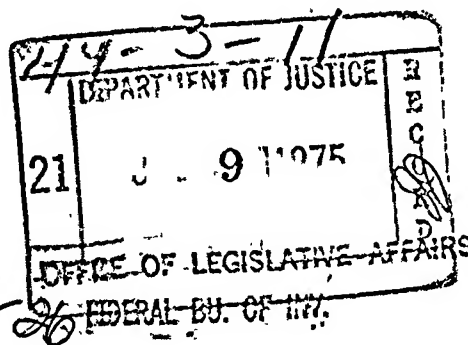
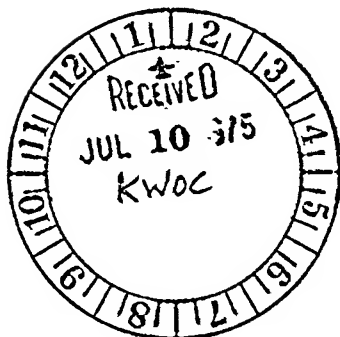
Thank you very much for assistance in this matter.

Sincerely,



Lucien N. Nedzi
Chairman

LN:saz



62-116464-26
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Adams

DATE: 7-11-75

FROM : Legal Counsel

SUBJECT: HOUSTUDY 75

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

In a memorandum to Mr. Mintz dated July 10, 1975, [redacted] for Intelligence Coordination, United States Department of Justice, asked us to arrange for a briefing for the professional staff of the House Select Committee.

b6
b7C

[redacted] attached a copy of a letter dated July 7, 1975, from the Chairman of the Select Committee to the Attorney General requesting the briefing and a copy of a letter dated July 10, 1975, from [redacted] to the Chairman, in which he [redacted] stated a briefing will be held.

By memorandum dated July 10, 1975, you were advised the House Rules Committee, on July 10, 1975, passed a resolution which, if passed by the House, would do two things: (1) abolish the present Select Committee and (2) establish a new Select Committee with the same duties and purpose as the original Committee. House action on the resolution is anticipated on July 14 or July 16, 1975. If the House abolishes the present Select Committee and establishes a new one, the current professional staff members may or may not be employed by the new Committee.

RECOMMENDATION:

Arrangements for the requested briefing await House action on the [redacted] House Select Committee.

1-Mr. Wannall
1-Mr. Cregar
1-Mr. Mintz
1-Mr. Hotis
1-[redacted]

b6
b7C

REC-42

62-116464-26X

JUL 31 1975

LEGAL COUNSEL



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *Jump*

SUBJECT: HOUSTUDY - 1775

b6
b7C

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall
1 - Mr. Cregar

DATE: 7/31/75

1 - Mr. Hotis
1 - [redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

By memorandum dated 7/30/75, you were advised of the initial request from the House Select Committee and of the fact a briefing concerning general budgetary matters was being arranged for Committee Staff Members [redacted] and [redacted].

At 4 p.m. on 7/29/75, Messrs. [redacted] and [redacted] were given a briefing relating to the Bureau's budget cycle by Assistant Director Eugene W. Walsh. They were informed of the step-by-step process the Bureau uses in submitting budget requests to the Department and ultimately from the Department to the Office of Management and Budget and the Congress. Numerous questions were asked relating to the procedural views on the Bureau requests, the types of material used to justify budgetary requests and, in general, the format of our budget presentations to the Department and the Office of Management and Budget. These questions were answered to the Staff Members' satisfaction. *Y*

A discussion was had concerning the FY77 Spring Planning Call. This document sets forth the guidelines the Department set for the format of our budgetary requests. Mr. Walsh also discussed generally our response to that request entitled the "FY Spring Planning Call--Fiscal Spring." They indicated an interest in obtaining copies of the aforementioned documents. It was explained that in the existing procedures set forth by the Department of Justice such material could only be made available pursuant to a request by the Committee and after obtaining Departmental authority. They stated they were under severe time constraints to obtain budgetary information for the Committee. [redacted] indicated that Elmer Staats, the head of GAO, would be testifying on 7/31/75 before the Committee concerning the GAO audit of the FBI to be followed by Bureau testimony on August 7 or August 8 concerning budgetary materials. *THEY* 12 1975

REQ-34

62-116464 27

EX-106

CONTINUED - OVER

PVD:lad

(7)

38

AUG 5 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Legal Counsel to Mr. Adams
RE: HOUSTUDY

stated a letter had been sent requesting this testimony by the Committee. They were informed the Bureau had not received this request as yet and that depending on the nature of the information sought during the briefing it could well place the Bureau in a position of not having the data available for testimony in this area. They appreciated our position in this matter.

During the briefing they were also advised that three schedules entitled "FBI Manpower Resources, FY 1965-1974," "FBI Financial Resources, FY 1965-1974," and "FBI Case Load Status, FY 1965-1974" had been prepared for the GAO and Mr. Walsh explained generally the background to the preparation of these schedules. The Committee staff members requested that they be given a copy of this schedule. They were informed that subject to the approval of the Attorney General these schedules would be made available for their review. They were asked whether they could limit their budgetary request for the past ten years as opposed to fifteen years as set forth in their request of 7/22/75. [redacted] and [redacted] indicated that this was acceptable with them; however, they would have to obtain the approval of Chairman Pike.

Mr. Walsh asked, and [redacted] and [redacted] agreed, that he would be able to review the transcription of notes which the Committee Staff Members took during this briefing to insure accuracy.

[redacted] and [redacted] were advised by SA [redacted] who was present during the briefing that they had not received security clearances because of a procedural problem and that in view of that their access to classified material could not at this time be granted (the background concerning this problem as set forth in memorandum dated 7/30/75).

RECOMMENDATION:

Action. For information.

gu *ma* *per* *JBH/DVD* *pvio* *just*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 7-23-75

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSTUDY 75

Assoc. Dir. *[Signature]*
Dep. AD Adm. *[Signature]*
Dep. AD Inv. *[Signature]*
Asst. Dir. *[Signature]*
Admin. *[Signature]*
Comp. Syst. *[Signature]*
Ext. Affairs *[Signature]*
Files & Com. *[Signature]*
Gen. Inv. *[Signature]*
Ident. *[Signature]*
Inspection *[Signature]*
Intell. *[Signature]*
Laboratory *[Signature]*
Legal Coun. *[Signature]*
Plan. & Eval. *[Signature]*
Spec. Inv. *[Signature]*
Training *[Signature]*
Telephone Rm. *[Signature]*
Director Sec'y *[Signature]*

On 7-22-75, Chairman Otis G. Pike, New York, convened the House Select Committee on Intelligence under House Resolution 591.

Chairman Pike announced at the outset, Committee hearings will be conducted in accordance with the Standing Rules of the House of Representatives and that he is "slow to invoke closed or executive meetings." It is his intention that initial Committee hearings will be devoted to testimony by officials of the General Accounting Office and Bureau of the Budget. He intends to examine and pursue:

(1) The volume of executive branch expenditures in foreign and domestic intelligence operations.

(2) A determination of the identity of those persons who control these expenditures and thereafter call them as witnesses *[Signature]* and *[Signature]*

(3) Determine at what level agency decisions are made regarding intelligence expenditures.

Referral/Consult OGA

14 JUL 31 1975

1-Mr. Walsh
1-Mr. Wannall
1-Mr. Cregar
1-Mr. Mintz

1-Mr. Hotis
1-*[Redacted]*
1-*[Redacted]*
1-*[Redacted]*
1-Mr. Taylor

b6
b7C

RTT:lgp *[Signature]*

(12)

RTT *[Signature]*

CONTINUED -- OVER



AUG 5 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum from Legal Counsel to Mr. Adams
Re: HOUSTUDY 75



Chairman Pike intends to convene hearings during the first two weeks of the August 1975 recess.

Representative Robert McClory (Illinois), Committee ranking minority member, noted he also intends to investigate individual agency mandates, the extent of coordination between agencies and whether maximum efficiency and value are obtained for tax dollars expended by these agencies.

At the conclusion of the meeting Chairman Pike announced the resignation of Representative Don Edwards (California) and his replacement by Representative William Lehman (Florida) as a member of the Committee.

RECOMMENDATION:

For information.

[Handwritten signatures and initials]

AW JBA JS JH
ABC JH KY PM WPC/HES

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 8/13/75

FROM : Legal Counsel *JFA*

SUBJECT: STATUS OF RESPONSES TO CONGRESSIONAL
COMMITTEE REQUESTS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

The purpose of the memorandum is to set forth in summary form the requests we have received from various Committees in Congress and the status of our replies.

Senate Select Committee on Intelligence Activities (Church's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 6/27/75	Request for information concerning alleged abuses.	Response delivered.
Letter, 6/30/75, received by Bureau, 7/8/75	Request pertaining to COINTELPRO.	Response delivered.
Letter, 7/3/75	Request documents pertaining to COINTELPRO be furnished to the Committee in Committee space.	Response delivered.
Letter, 7/8/75	Communication to all employees concerning Senate Select Committee inquiries.	Response delivered.
Letter, 7/14/75	Request concerning two highly sensitive Bureau programs in the foreign intelligence field.	Response delivered.
Letter, 7/14/75	Request concerning COINTELPRO documents.	Response delivered.

1 - Mr. Wannall
(Attn: Mr. Cregar)
1 - []

1 - Mr. Mintz
1 - Mr. Hotis
1 - []

64-116464-
NOT RECORDED
46 AUG 21 1975

INITIALS ON ORIGINAL

CONTINUED - OVER

INITIALS ON ORIGINAL

LAD:lad

84

28 (875)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN 62-116464-540

Legal Counsel to Mr. Adams
RE: STATUS OF RESPONSES TO CONGRESSIONAL
COMMITTEE REQUESTS

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/14/75	Material pertaining to Martin Luther King.	Awaiting Departmental decision.
Letter, 7/14/75	Material pertaining to Ku Klux Klan.	Response delivered.
Letter, 7/24/75	List of Agents in New York City area who had surname "Kehoe."	Response delivered.
Letter, 7/28/75	Superseding request for FBI materials for delivery and/or access of Committee.	Response delivered.
Letter, 8/5/75	Request for FBI materials with respect to surreptitious entries.	Response being prepared.
Letter, 8/7/75	Request for briefing regarding mail openings.	Response being prepared.
Letter, 8/8/75	Request for materials relating to mail surveillance.	Response being prepared.

Committee on the Judiciary
Subcommittee on Constitutional Rights (Tunney's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/18/75	Material concerning Flagging procedures in Identification and NCIC Systems.	Response delivered to Department.
Letter, 7/25/75	Request concerns limited message-switching implementation plan.	Response being prepared.

CONTINUED - OVER



Legal Counsel to Mr. Adams
RE: STATUS OF RESPONSES TO CONGRESSIONAL
COMMITTEE REQUESTS

Subcommittee on Postal Facilities, Mail, and
Labor Management
House Post Office and Civil Service Committee (Wilson's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 8/6/75	Request pertaining to mail openings.	Response prepared and approved by Department. Not yet delivered.

House Select Committee (Pike's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/22/75	All documents and materials provided to the Senate Select Committee to Study Governmental Operations and request for all materials related to budgetary authority.	Awaiting Departmental decision regarding material furnished Senate Select Committee.
Letter, 7/28/75	Inquiry to encompass all aspects of the FBI budget as it relates to gathering, use and dissemination of intelligence.	Partial response prepared.
Letter, 7/30/75	Various materials related to the Spring Planning Call and for briefings with different Bureau officials.	Response prepared and delivered.

Hearings

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
	Request to arrange testimony before Subcommittee on Postal Facilities, Mail, and Labor Management of the Post Office and Civil Service Committee concerning mail covers and mail openings.	Date of testimony has not been established.

RECOMMENDATION:

For information.

[Handwritten signatures and initials: JBA, PM, WED, JED, P.D.]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *J. B. Adams*

SUBJECT: HOUSTUDY -75

- 1 - Mr. Mintz - Encs. (2)
- 1 - Mr. Wannall - Encs. (2)
- 1 - Mr. Cregar - Encs. (2)

DATE: 8/15/75

- 1 - Mr. Hotis - Encs. (2)
- 1 - [redacted] Encs. (2)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Attached is a letter from Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, to John A. Mintz, Assistant Director, Legal Division, dated August 13, 1975, enclosing a request from the House Select Committee for a briefing for House Select Committee Staff Members by Assistant Director W. Raymond Wannall of the Intelligence Division. There is no topic specified for the briefing and it is assumed it will be a general briefing concerning Intelligence Division operations. A briefing has been arranged for House Select Committee Staff Members [redacted] and [redacted] for 10 a.m., 8/18/75, by Mr. Wannall.

b6
b7C

[redacted] for Intelligence Coordination, was advised that a briefing had been scheduled for Monday morning at 10 a.m. It was pointed out to [redacted] that neither the Department memorandum nor the Committee letter specified the topic and it was our intention to discuss just generally the functions of the Intelligence Division and its operations. He was also advised that it was not our intention to get into any details concerning surreptitious entries and/or mail openings or highly sensitive material. [redacted] agreed that these topics should not be discussed at this particular briefing. He noted that the Department had by letter requested the opportunity to sit down with representatives of captioned Committee and discuss methods of handling their requests for information from the FBI and other Justice Department components. To date they have not received a response to this request.

b6
b7C

RECOMMENDATION:

Action. Information.

Enclosures (2) ENCLOSURE

PVD:lad
(7)

84 28 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108